**MINUTES** SPECIAL MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, MAY 11, 2016 7:15 P.M.

Call to Order

The Special Meeting of the Zoning Board of Appeals was called to order by Steven Beck, Chairman, at 7:15 pm.

MEMBERS PRESENT:

Steven Beck, Frederick Kral, Robert Jencks, Robert Chubka (Alt)

MEMBERS ABSENT:

Leo MacDonald, Ronald Babbitt, Kirk Miles (Alt)

Chairman S. Beck seated alternate Robert Chubka for Leo MacDonald.

2. Reading of previous minutes:

A motion was made by R. Chubka second by R. Jencks to accept previous minutes as presented.

**VOTE: UNANIMOUS MOTION CARRIED** 

3. Correspondence

- a. Profit & Loss Balance Sheet through April 2016
- b. Newsletter, CT Federation of Planning and Zoning Agencies
- c. Lisbon Quarterly, Request for Submissions
- d. POCD Booklets (handed out to those members present)
- 4. Bills and action thereon
  - a. The Bulletin, \$156.38, dated 3/30/2016. Re: Notice of Decision (Ted Lanis) **VOTE: UNANIMOUS MOTION CARRIED** Motion by F. Kral second by R. Jencks to pay.
- 5. Adjournment Motion was made by R. Jencks second by F. Krahl to adjourn at 7:18 PM.

**VOTE: UNANIMOUS MOTION CARRIED** 

APPROVED:

Steven Beck, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

ATTEST. LAURIE THROCCHI, TOWN CLERK